



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA

Community  
Prosecution

# The Court Report

Covering the Month of  
**February 2005**

## 2<sup>nd</sup> Police District

*Building Safer Neighborhoods Through Community Partnership*

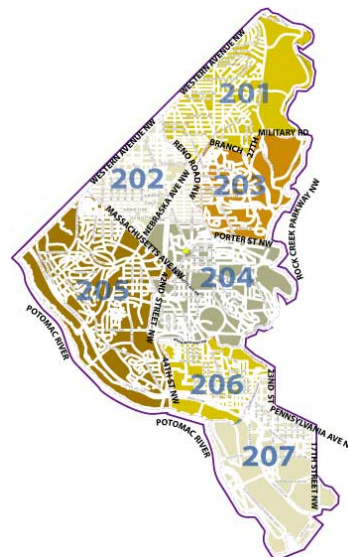
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### SUMMARY OF RECENT COURT CASES

- Defendant **Marjorie Temple**, 29, a former Metropolitan Police Department ("MPD") Officer, was sentenced on February 10, 2005 by Superior Court Judge Zinora Mitchell-Rankin to 105 days in jail for assaulting a civilian in July 2003 and filing a false report accusing the victim of assaulting **Temple**. **Temple** was assigned to the Third District, but was off-duty at the time of the incident. She has since resigned from MPD, effective January 2005. **Temple** was convicted of the charges in this case in December 2004 after a bench trial.
- Defendant **Kevin Thompson**, 27, of Accokeek, MD, was sentenced on February 18, 2005 to a total of eighteen years in prison for his role in a series of robberies in Georgetown in September 2004. On November 22, 2004, **Thompson** pled guilty to armed robbery, attempted robbery, and two counts of robbery.
- **Christian Reyes**, age 22, pled guilty to one count of Conspiracy to Commit Armed Robbery and **Jacob Soley**, age 24, pled guilty to one count of Conspiracy to Commit Robbery and one count of Robbery. Both pled on February 25th. Sentencing before Judge Puig Lugo is April 25, 2005.

*A detailed descriptions of these and other cases from the 2<sup>nd</sup> District are provided inside of this report.*

### THE 2<sup>ND</sup> POLICE DISTRICT



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### 2<sup>ND</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



The Sex Offense Registration Act of 1999 charges the Metropolitan Police Department of the District of Columbia with releasing information to the public on convicted sex offenders. This information includes name, any aliases, age, physical characteristics, and the approximate address (street name and block) where the sex offender lives, works, and/or attends school. All this information plus a photograph of Class A and B offenders is then posted on the MPD's website at <http://mpdc.dc.gov/main.shtm>. When you go to the site, look under Services and then click on Sex Offender Registry. Information and photographs of all registered sex offenders are available at each police station and at the Sex Offender Registration Unit at 300 Indiana Avenue, NW. The telephone number there is: (202) 727-4407. You may also address an email to: [sexoffender.registry@dc.gov](mailto:sexoffender.registry@dc.gov).

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

## **THE COURT REPORT**

**Defendant Marjorie Temple, 29, a former Metropolitan Police Department (“MPD”) Officer, was sentenced on February 10, 2005 by Superior Court Judge Zinora Mitchell-Rankin to 105 days in jail for assaulting a civilian in July 2003 and filing a false report accusing the victim of assaulting Temple. Temple was assigned to the Third District, but was off-duty at the time of the incident. She has since resigned from MPD, effective January 2005. Temple was convicted of the charges in this case in December 2004 after a bench trial. Temple was also previously convicted in August 2004 of assaulting another citizen during a performance at the MCI Center in February 2004. She served 15 days in jail for that assault. (Case No. F-3234-04)**

Evidence established that in the early evening on July 21, 2003, Temple was driving her Mercedes Sport Utility Vehicle on M Street, NW, in Georgetown, when she nearly hit an unidentified female pedestrian. The unidentified female responded by striking Temple’s car with her hand or foot. Temple made a U-turn, exited her SUV, grabbed the unidentified female and threw the female’s shopping bag into the street. Two passing males restrained Temple and the unidentified female left the area.

Temple parked her car and went into the Footlocker on M Street to retrieve a paycheck for off-duty security work that she performed at the store. A few minutes later, the unidentified female walked past the Footlocker. Temple rushed out of the store, grabbed the female, pinned her up against a vehicle, and punched her several times in the head and face. The assault was captured by the store’s security camera and played for the Court during the trial. Another off-duty police officer that was working at the store rescued the unidentified female by pulling Temple back into the store.

A few minutes later, a store employee told Temple that the unidentified female took Temple’s paycheck. Temple located the unidentified female and followed her into the French Connection clothing store on Wisconsin Avenue, NW. The unidentified female told the store manager that Temple was harassing her and asked the store manager to call the police. Temple entered the store and the two began arguing. The store manager called 911, but when the police arrived on the scene, Temple and the unidentified female were gone.

Later that evening, Temple went to the Second District police station and filed a report falsely accusing the female of assaulting a police officer (Temple) and robbery. The next day, Temple submitted a statement to a detective of the Metropolitan Police Department, Second District, falsely claiming that she was trying to apprehend and arrest the unidentified female and was assaulted in the process.

**Defendant Kevin Thompson, 27, of Accokeek, MD, was sentenced on February 18, 2005 to a total of eighteen years in prison for his role in a series of robberies in Georgetown in September 2004. On November 22, 2004, Thompson pled guilty to armed robbery, attempted robbery, and two counts of robbery. (Case No. F-5870-04; PSA 206)**

Thompson admitted that at approximately 4:15 a.m. on September 19, 2004, in the 3300 block of Dent Place, NW, Washington, D.C., he and a juvenile approached two men and demanded their money. The juvenile produced a .380 semi-automatic pistol. When one of the victims claimed not to have any money, Thompson hit that victim in the face. Thompson and the juvenile then took wallets from both of the victims.

At approximately 4:35 a.m. on September 19, 2004, in the area of 34<sup>th</sup> and Prospect Streets, NW, Washington, D.C., Thompson and a juvenile were in an alley, when a third victim walked past them. Thompson or the juvenile yelled, "Hey" to that victim, who then heard the sound of a pistol slide being retracted. The victim then fled.

At approximately 4:38 a.m. on September 19, 2004, in the 3300 block of Prospect Street, NW, Washington, D.C., Thompson and a juvenile approached two more people. The juvenile produced a .380 semi-automatic pistol. Thompson and the juvenile then demanded money. One victim gave them his wallet, and the other gave them her mobile telephone. When one of the victims suggested that the gun was not real, the juvenile fired it into the air. Thompson and the juvenile then fled. Both were captured by police. The police recovered a loaded .380 pistol from a nearby tree box. The police then captured Michael Wallace, who was sitting in the driver's seat of a vehicle waiting for Thompson and the juvenile.

Kevin Thompson and Michael Wallace provided statements to the police, wherein they admitted their willing participation in the offenses. They admitted that there were conversations earlier in the vehicle about robbing people. Wallace admitted that he was in the car ready to drive Thompson and the juvenile away from the scene. In addition, Thompson and Wallace together purchased ammunition for the .380 pistol on the evening before the robberies.

Wallace fled pending trial, but he was arrested and returned to the District of Columbia. On December 21, 2004, Michael Wallace, 19, of Chevy Chase, MD, pled guilty to armed robbery, attempted robbery, and two counts of robbery, as well as one count of escape. He is pending sentencing on March 11, 2005.

**Christian Reyes, age 22, pled guilty to one count of Conspiracy to Commit Armed Robbery and Jacob Soley, age 24, pled guilty to one count of Conspiracy to Commit Robbery and one count of Robbery. Both pled on February 25th. Sentencing before Judge Puig Lugo is April 25, 2005. (F-545-05 and F-544-05; PSA 206).**

On January 26, 2005, the defendant, Christian Reyes, and three other persons, Jacob Soley, Marvin Lopez, and Edgar Heng, were in a 1992 tan Ford Explorer, a vehicle registered to defendant's mother, Ms. Fidelicia Reyes. The four young men went to the home of Soley in Mt. Ranier, MD, where Soley went into his house and obtained a pellet gun belonging to him. The gun carried the name brand "Co & Dual Ammo, Powerline". The four young men then entered the District of Columbia, where they met and picked up Jessica Morales. Sometime later that night, the four young men had a discussion in the vehicle, at which Morales was present, during which they agreed that they would use the pellet gun to commit armed robberies. At all times during the evening, Reyes drove the vehicle. That night, Reyes drove the vehicle, with Morales, Soley, Lopez and Heng in the vehicle to the neighborhood of the 2700 block of Adams Mill

Road, District of Columbia. At that time, Soley, Lopez and Heng got out to commit a robbery. Lopez had the pellet gun in his actual possession. While Soley was the lookout, Lopez and Heng approached Mr. Diego Mendez as he walked alone in the 2700 block of Adams Mill Road. Heng and Lopez robbed the victim with the pellet gun, and obtained his leather wallet including cash, credit cards and other identification in the name of Diego Mendez. Lopez, Heng and Soley returned to the vehicle. Reyes then drove to a gas station where, with Reyes' knowledge, one of the young men in the car used a credit card stolen that night to fill the vehicle with gas. At some point in the evening, Reyes obtained from Heng, Lopez or Soley a \$50 that Reyes knew had been stolen in a robbery by Lopez and Heng that night. That same night, police located the same vehicle in the 5700 block of 6<sup>th</sup> Street, N.W. Morales, Soley, Lopez and Heng were in the vehicle and the driver's seat was empty. The pellet gun belonging to Soley was found in the vehicle. Credit cards and other identification belonging to the victim, Diego Mendez, were also found in the vehicle. Reyes was found and arrested inside of a residence in that block. At a subsequent show-up identification procedure, Mr. Mendez identified Lopez as one of the two young men that had robbed him. AUSA David Saybolt negotiated the plea on behalf of the government.



## **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative<sup>13</sup>, persons were convicted of firearms offenses in February 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. No offenses occurred in this district.*

## **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Valerie Briggs**, of the 2000 block of Brewton Street, District Heights, Maryland, was sentenced to time served by Judge Thomas J. Motley on February 8, 2005, following a guilty plea on June 22, 2004, to Attempted Possession of Marijuana. **Briggs** was arrested on April 17, 2004, in the 4000 block of Wisconsin Avenue, N.W. (PSA 204).

## **DISTRICT COURT CASES**

**Defendant Pamela Torkelsen, 43, formerly of Princeton, New Jersey, pled guilty on January 28, 2005 in U.S. District Court in Washington, D.C., to Interstate Transportation of Stolen or Fraudulently Obtained Property, in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF), a Small Business Investment Company licensed and funded by the United States Small Business Administration. ATF was responsible for lending money to start-up technology business concerns. When sentenced before United States District Judge Reggie B. Walton, Torkelsen faces a**

**maximum of 10 years in prison and a \$250,000 fine. Pursuant to the federal sentencing guidelines, she faces a likely prison sentence of between 30 and 37 months.**

According to the government's evidence, Torkelsen was a part owner of ATF, its general partner Acorn Technology Partners, LLC (ATP) and Princeton Valuation Consultants, LLC (PVC). Torkelsen and others participated in the theft of over \$1.9 million in ATF funds by issuing checks, wire transfers and other payments for their personal benefit to and through PVC. They concealed the thefts by falsifying PVC records to make it appear that the payments were for "salary" or "shareholder distributions." As part of her plea agreement, Torkelsen has agreed to cooperate fully in the ongoing investigation.

**Defendant Russell Smith, 47, of Beltsville, Maryland, pleaded guilty on January 31, 2005 in United States District Court to 13 counts of theft and fraud stemming from Smith's three-year scheme to embezzle money from two local charitable organizations. Smith defrauded two organizations, one in the District of Columbia and one in Virginia, of more than \$70,000 over the course of the scheme. When he is sentenced by the Honorable Emmet G. Sullivan on May 6, 2005, Smith will face up to 30 years on each of the wire and bank fraud counts and 10 years for each of the theft counts.**

According to the government's evidence, between 1997 and 2000, Smith worked as a Controller for an organization that disbursed millions of dollars of federal money to organizations serving homeless people in Washington, D.C. Smith stole from the organization by wiring the charity's money to his personal bank accounts. After leaving that job, Smith went to work as a Deputy Director of Operations for an organization in Virginia that provided direct services to homeless people. That organization also received federal money. There, Smith stole the organization's check stock, forged several checks, and deposited the money into his personal bank account.

**On February 2, 2005, a federal Grand Jury in the District of Columbia returned a thirteen-count indictment charging Piotr Zdzislaw Parlej, a 45-year-old United States citizen formerly employed as a Consular Associate in the United States Embassy in Yerevan, Armenia, with bribery and visa fraud. Parlej was arrested in the District of Columbia on February 2, 2005 and is scheduled to appear on February 3, 2005 before United States Magistrate Judge Alan Kay. If convicted of the charges, Parlej faces between 5 and 15 years in prison, and a fine of not more than \$250,000 on each of the counts.**

The indictment charges that from in or before April 2004, through on or about January 13, 2005, in Yerevan, Armenia, Parlej and various co-conspirators engaged in a conspiracy to commit bribery and visa fraud, and to obstruct and impede – "by craft, trickery, deceit, and dishonest means" – the United States Department of State in "its lawful function of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States." The indictment also alleges six specific instances in which Parlej took cash

bribes of up to \$10,000 each, in exchange for issuing visas irrespective of whether the applicants were qualified to receive them.

“The people of the United States have a right to have immigration rules applied fairly and properly,” noted United States Attorney Wainstein. “A United States consular official who violates those rules for personal financial gain undermines the integrity of our visa application and review process, and erodes public trust in our consular officials around the world.”

Speaking for the State Department’s Bureau of Diplomatic Security, Ambassador Taylor added, “We are committed to investigating and bringing to justice Department of State employees who use their positions of trust to break the law.

**Diallo Cobham, a 29-year-old resident of Mitchellville, Maryland, was sentenced on February 3, 2005 to a prison term of 30 months by United States District Judge Reggie B. Walton, who also required the defendant to pay over \$9,000 in restitution. Cobham previously pled guilty to a charge of wire fraud relative to his role in defrauding a mortgage company. His fraud was part of a larger scheme to wrongfully divert and spend money from the United States Department of Education (DOE).**

Children’s Cottage, Inc. (“Children’s Cottage”) was a children’s day care center incorporated and licensed by the State of Maryland to operate at 5507 46<sup>th</sup> Avenue in Riverdale, Maryland (the “Riverdale Property”). Children’s Cottage was controlled by defendant’s mother, Beberly D. Cobham. DMD Enterprises, Inc. (“DMD Enterprises”) was a real estate and entertainment company controlled by the defendant. The defendant maintained a Bank of America account in the name of DMD Enterprises (“DMD account”). His mother also used the DMD account as a business account for Children’s Cottage. Specifically, his mother used the DMD account to pay the salary for the Children’s Cottage employees.

On or about April 7, 2000, the defendant signed certain paperwork to purchase the Riverdale Property for his mother. At settlement, his mother provided a check to pay for the property in its entirety. The defendant knew that it was unlikely that his mother could get a loan for the Riverdale Property without misrepresenting certain facts in the loan paperwork. The defendant also knew that his mother’s home was subject to imminent foreclosure as a result of his mother’s failure to pay her home mortgage.

Some time thereafter, in the Spring of 2000, the defendant went to the bank to withdraw money. The bank teller told the defendant that the FBI was investigating the account whose assets were now frozen. The defendant asked his mother why the account was frozen. His mother replied that she had done something wrong and would take care of everything.

On June 22, 2000, the defendant applied for a loan in his name from Capitol City Mortgage. His mother told the defendant that the funds from the loan would be used to make the back-payments on his mother’s home mortgage. The collateral for the loan was the Riverdale Property. The defendant and his mother met with a mortgage broker in Lanham, Maryland. The defendant signed the credit application and certified that the information in the application was

accurate. The loan application falsely stated that he earned \$43,000 per year as a Stop & Shop manager. While completing the loan paperwork, the defendant saw bogus W-2 forms, which purportedly showed that the defendant had earned \$40,000 per year. Although the defendant did have access to the DMD account, he never withdrew any sum of money remotely approximating \$40,000 from the DMD account. Moreover, he never received a paycheck from his mother. The defendant knew that the W-2 forms were fraudulent.

After the defendant signed the credit application, the credit application was sent by facsimile from the broker's office in Lanham, Maryland to Capitol City Mortgage in Washington, D.C. After the loan paperwork was faxed, the defendant received in his name approximately \$75,000 from Capitol City Mortgage. The funds from the loan were wired by Capitol City Mortgage into the DMD account.

This matter arose out of an investigation of a diversion of \$995,136.17 of Impact Aid funds from the DOE to a banking account of Children's Cottage. As is stated above, the account was owned by Beberly Cobham and the diversion was done with the assistance of Roger Bowen. Both Cobham and Bowen previously pled guilty in that diversion and cooperated with the government in the trial of another individual, John Brugada Holmes, but the jury was not able to reach a verdict as to Holmes's actions relative to this diversion of DOE funds. Holmes was convicted, however, of a similar, second diversion of DOE funds at about the same time to a different bank account. He was sentenced last August by Judge Walton to approximately 14½ years in prison and required to pay over \$200,000 in restitution. Cobham and Bowen were sentenced in June of last year by Judge Walton. Cobham was given five years of probation, while Bowen was sentenced to four months of imprisonment, followed by four months of home confinement, and both were jointly and severally liable for restitution in the amount of \$147,397.76.

**Defendant Kevin B. Brown, 33, of Accokeek, Maryland, was sentenced on February 4, 2005 to 18 months in prison and fined \$12,020 for receiving bribes in connection with his duties as a contracting official at the United States Department of Labor, Bureau of Labor Statistics. Brown pleaded guilty last June in United States District Court before the Honorable Reggie B. Walton to receipt of a bribe by a public official.**

Between 2002 and March 2004, Brown was employed as a purchasing agent for the United States Department of Labor, Bureau of Labor Statistics (BLS), in Washington, D.C. As part of Brown's job duties, Brown solicited and received competitive bids for the award of contracts to vendors for various goods and services. Brown would then cause BLS to forward to the vendor a purchase order for the requested products. The purchase order contained the product to be ordered, the price and terms of delivery. Once the delivery of the product to BLS occurred, BLS would then remit payment to the vendor. In certain instances, orders could be charged on the official government credit card if they were under a specified limit. In those instances, no purchase order was required. Brown conducted illegal activity using both purchase methods and received cash bribes from the transactions.

On February 5, 2004, Brown and another individual agreed to split a \$1400.00 profit from a BLS purchase order that Brown was going to send to the other person. Brown requested the payment to be made in cash. On February 12, 2004, Brown, using his BLS office and facsimile machine, faxed to the purchaser the final purchase order from which they both agreed they would split the \$1400.00 profit. On February 13, 2004, Brown, during government business hours, traveled to the Vienna Metro Station to meet with the purchaser. During that meeting, the purchaser paid Brown \$700.00 cash for the purchase order that Brown had faxed to him from his government office on February 12, 2004.

On March 19, 2004, Brown, using the BLS fax machine, forwarded another BLS purchase order to the purchaser and agreed to accept \$200.00 in cash from the purchaser. Brown agreed to meet the purchaser during business hours at the Vienna Metro Station on March 22, 2004. During the same conversation on March 19, 2004, Brown also agreed to accept another bribe of \$400.00 for another purchase order that was approved by his supervisor but not sent to the purchaser. On March 22, 2004, Brown, during business hours, traveled from Washington, D.C. to the Vienna Metro Station and was paid \$600.00 in cash by the purchaser for two purchase orders.

**Defendant Daniel J. Williams, Jr., 62, of Accokeek, Maryland, was sentenced on February 11, 2005 by United States District Judge Henry H. Kennedy, Jr., to a 46-month prison term for receiving bribes and participating in a conspiracy to launder the proceeds. Williams pleaded guilty before Judge Kennedy last October. Previously, Judge Kennedy entered a consent order of forfeiture requiring Williams to forfeit a Corvette automobile, a Rolex watch, his personal residence and a residual amount of money up to \$771,363, which properties represent the proceeds of Williams's illegal receipt of money and other things of value.**

Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C. At the time of his plea in this case, Williams admitted taking bribes and other payments over a twelve-year period from individuals associated with printing companies seeking preferential treatment by Williams in the awarding of USPS contracts. Williams's bribery and money laundering scheme operated in the following manner:

- the printing vendor knew Williams as a printing specialist with the USPS, and also knew that Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder;
- the vendor regularly paid money to Williams, or gave him things of value -- e.g., tickets to professional sporting events, gift certificates -- in return for confidential bid information and preferential treatment;
- the vendor's company entered into numerous printing contracts with the USPS during the time the individual was making payments to Williams;
- if the vendor refused or hesitated to make payments to Williams, Williams would either prevent the company from getting USPS printing contracts or imply to the vendor that it would be difficult for it to obtain such;



– for some of these vendors who paid bribes, if the bid on a contract was too high, Williams would share a competitor's bid information with the individual, then permit the individual to resubmit a winning price quote. Williams would thereafter tell the individual the amount he expected to be paid in return for each job the vendor received, which was usually based on a percentage of the contract;

– some of the individuals were directed by Williams to make the payments to companies -- e.g., Klique Enterprises and The Taurus Group -- which were shell companies set up by Williams, with the assistance of his tax preparer, primarily to launder Williams's bribe/kickback money, that is, to hide the fact that Williams was receiving the money and to limit or eliminate any taxes owed on that money by Williams;

– Williams received at least \$771,363 from these illegal payments.

A number of the individuals who were making these illegal payments to Williams have also pled guilty and await sentencing. These include the following:

– David McNaughton, 60, of Lancaster, Pennsylvania, and president of Keener Manufacturing Company, pled guilty to paying Williams bribes between 1991 and 2003;

– Alphonso Slater, 68, of Capitol Heights, Maryland, and the owner of Largo Press, pled guilty to paying Williams bribes between 1993 and 2003;

– Jeffrey Johnson, 43, of Glenelg, Maryland, a sales representative of Todd Allan Printing, pled guilty to paying Williams gratuities between 1999 and 2003, and obstruction of justice for destroying documents sought by a grand jury subpoena directed to Todd Allan. David Stallone, 50, of Olney, Maryland, also of Todd Allan Printing, pled guilty to obstruction of justice for his part in destroying those documents sought by the grand jury subpoena;

– Claire Miller, 43, of Stevenson, Maryland, a sale representative with U.S. Tag & Label, pled guilty to paying Williams bribes between 1999 and 2003; and

– Stephen Jarboe, 53, of Potomac, Maryland, and owner of Jarboe Printing, pled guilty to paying Williams gratuities between 1998 and 2001.

**Defendant Roger Chiang, 33, of Silver Spring, Maryland, pled guilty on February 15, 2005 before United States District Judge Richard J. Leon to a criminal Information charging him with one count of mail fraud in connection with his theft of campaign contributions from the Democratic Senatorial Campaign where he was employed. Chiang faces a maximum of up to twenty years in prison under the statute and a likely sentence of between 21 and 37 months in prison under the Federal Sentencing Guidelines when he is sentenced on June 2, 2005.**

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the

DSCC's finance personnel. Chiang could, therefore, take the checks before they had been deposited into the DSCC's bank account.

According to the government's evidence in this matter, on or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." When he opened this bank account, Chiang was required to supply various documents to verify his identity. Among the documents that Chiang submitted to the First Internet Bank of Indiana for this purpose were a Starpower invoice, addressed to himself at 1711 Massachusetts Avenue, NW, and also documents appearing to verify that the "DS Camp" corporation was a legitimate company. A records check at the District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang deposited stolen DSCC donations through the mail on or about the following dates:

August 30, 2004:	\$68,345.00
August 30, 2004:	\$54,000.00
September 13, 2004:	\$82,500.00
September 27, 2004:	\$31,750.00
October 1, 2004:	\$30,000.00
October 7, 2004:	\$93,880.00
Total:	\$360,475.00

Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang principally used two ATM machines for this purpose: one located at the Jury's Hotel, at 1500 New Hampshire Avenue, NW, near his residence, and one located in the Dubliner Restaurant, at 520 North Capitol Street, NW, Washington, D.C., in the same building where he parked his car. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

Chiang's fraud was uncovered when a DSCC contributor called to inquire about his donation, which had not been acknowledged by the DSCC. The donor informed the DSCC that his contribution check had been deposited and provided the DSCC with a copy of the check. When DSCC personnel looked at the endorsement, they discovered that the check had been directed to the First Internet Bank of Indiana account. The DSCC does not use that bank. Chiang was linked to the First Internet Bank of Indiana account through the bank account records, Internet access records, and ATM surveillance photographs that recorded him withdrawing money from the account.

**On February 24, 2005 a federal grand jury in the District of Columbia returned a five-count indictment against Ali Asghar Manzarpour, 43, of Brighton, United Kingdom, charging Manzarpour with violating the International Emergency Economic Powers Act (“IEEPA”), 50 U.S.C. §§ 1701-1706, and the Iranian Transaction Regulations (“ITR”), 50 C.F.R. Part 560. The indictment follows Manzarpour’s arrest by Polish authorities in Warsaw, Poland, on February 17, 2005, at the request of the U.S. government. The Polish authorities are detaining Manzarpour pending a formal extradition request from the United States. If convicted of the charges, Manzarpour faces a maximum of 50 years in prison and a \$250,000 fine under the statute and a likely prison sentence of 78 to 97 months under the federal sentencing guidelines.**

Under the ITR, all exports to Iran of U.S. origin commodities require an export license from the Office of Foreign Assets Control (“OFAC”) of the Department of the Treasury. It is also unlawful to ship U.S. origin products to a third country and then re-export them to Iran without the necessary authorization from OFAC. These prohibitions have been in place since 1995.

According to the indictment, in 1996, Manzarpour submitted to an interview with representatives of Her Majesty’s Customs and Excise in the United Kingdom. During the interview, Manzarpour admitted extensive knowledge of the export laws of the United States, including knowledge of the embargo against exporting commodities, directly or indirectly, from the United States to Iran.

The indictment alleges that in April and May 2004, Manzarpour exported an experimental aircraft, the Berkut 360 single engine plane, from the United States to the United Kingdom. Once the airplane arrived in the United Kingdom, Manzarpour re-booked it for shipment to Iran. He had not obtained a license from OFAC for the re-export to Iran. Agents from the Department of Homeland Security Immigration and Customs Enforcement (“ICE”) and the Department of Commerce Office of Export Enforcement (“OEE”) learned that the plane was in England, en route to Iran, and ordered the shipping company to return it to the United States, where it was later seized.

The indictment further alleges that, on four separate occasions during 2000 and 2001, Manzarpour obtained various electrical components from companies in the United States and transshipped them to Iran through Austria. Manzarpour did not acquire a license from OFAC for any of these shipments.

### **U.S. Attorney’s Office Web site**

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is:[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 2D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
202	02/05/2005 10:12	05015483	SIMPLE ASSAULT VASU B. MUTHYALA	BUSH, JOE N	M0108705	SC, MISDEMEANOR SECTION 4500 WIS AVE NW
202	02/06/2005 17:00	05016008	SHOPLIFTING	SHORT, MARCUS L	M0108505	SC, MISDEMEANOR SECTION 5333 WISCONSIN AVE NW
202	02/14/2005 23:30	05019689	THEFT 2ND DEGREE	DANCY, JAMES S	M0140705	SC, MISDEMEANOR SECTION 4200 BLOCK 37TH STREET N
202	02/25/2005 11:30	05023363	AGGRAVATED ASSAULT STEPHEN W. RIDDELL	JOHNSON, BILLY	F0110405	GRAND JURY SECTION 4841 WISCONSIN AVENW
204	02/11/2005 08:10	05011346	ADW STEPHEN W. RIDDELL	FRAZEE, DANIEL D	F0081405	GRAND JURY SECTION 3628 CONNECTICUT AVE NW
204	02/13/2005 00:10	05018942	ADW STEPHEN W. RIDDELL	WATERS, MICHAEL	F0084605	GRAND JURY SECTION 2600 CONN. AVE NW
204	02/18/2005 02:47	05021172	DEST OF PROPERTY LISA BASKERVILLE C. GREENE	NISHIMOTO, FAUSTO	M0158605	SC, MISDEMEANOR SECTION 3427 CONNECTICUT AVENUE

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
204	02/19/2005 23:00	05021959	SIMPLE ASSAULT	SAVARY, KATHERINE M	M0162505	SC, MISDEMEANOR SECTION 3412 CONNECTICUT AVE NW
204	02/19/2005 23:00	05021959	SIMPLE ASSAULT	WOOD, DANIEL D	M0162605	SC, MISDEMEANOR SECTION 3412 CONNECTICUT AVE NW
204	02/20/2005 01:00	05021986	SIMPLE ASSAULT	HYSZCZAK, DANIEL S	M0167205	SC, MISDEMEANOR SECTION 3000 FOXHALL RD NW
205	02/10/2005 02:00	05077135	SEXUAL SOLICITATION	NOH, JIM Y	M0168205	SC, MISDEMEANOR SECTION 2352 WISCONSIN AVE NW
205	02/10/2005 10:15	05017691	UTTERING STEPHANIE G. MILLER	GARKINS, RONALD B	F0080705	GRAND JURY SECTION 1700 BLOCK INDEPENDENCE
205	02/11/2005 21:39	05018448	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	CHO, HYOUN YOUNG N	M0130505	SC, MISDEMEANOR SECTION 4380 MACARTHUR BLVD NW
205	02/11/2005 21:39	05018448	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	HYUN, JUNG C	M0130605	SC, MISDEMEANOR SECTION 4380 MACARTHUR BLVD NW

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205	02/12/2005 03:05	05018556	THEFT 2ND DEGREE	BROWN, DWARREN E	M0130705	SC, MISDEMEANOR SECTION 2408 WISCONSIN AVE NW
206	02/02/2005 16:00	05014196	THEFT 2ND DEGREE	PANNELL, GREGORY J	M0119505	SC, MISDEMEANOR SECTION 3229 M ST NW
206	02/04/2005 18:50	05015198	THEFT 2ND DEGREE	GOMEZ, DOMINIQUE S	M0145905	SC, MISDEMEANOR SECTION 3111 M ST NW
206	02/08/2005 17:05	05016904	SHOPLIFTING MARGARET A. SEWELL	AKINSEYE, BERNADETTE B	M0117105	SC, MISDEMEANOR SECTION 3111 M ST NW
206	02/09/2005 15:30	05017328	SIMPLE ASSAULT	BANICK, ANTHONY G	M0120505	SC, MISDEMEANOR SECTION 1810 WISCONSIN AVE NW
206	02/09/2005 21:00	05017471	THEFT 2ND DEGREE	HURWITZ, AMBER	M0173405	SC, MISDEMEANOR SECTION 3111 M ST NW
206	02/15/2005 20:00	05020108	UUA	JACKSON, JEFFREY T	F0090705	GRAND JURY SECTION 2600 P ST NW

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206	02/17/2005 16:10	05020920	THEFT 2ND DEGREE	PARSON, MICHAEL T	M0155705	SC, MISDEMEANOR SECTION 3222 M ST NW
206	02/17/2005 21:05	05021095	THEFT 2ND DEGREE	GORE, MICHAEL D	M0156605	SC, MISDEMEANOR SECTION 3040 M ST NW
206	02/27/2005 03:00	05025080	DEST OF PROPERTY	MARTINEZ, NORMAN V	M0186005	SC, MISDEMEANOR SECTION 1073 31 ST NW
207	02/06/2005 03:00	05015797	THEFT 2ND DEGREE CHARLES N. FLOYD	BATEMAN, RYAN J	M0106305	SC, MISDEMEANOR SECTION 2519 PENNSYLVANIA AVE NW
207	02/06/2005 03:00	05015797	THEFT 2ND DEGREE CHARLES N. FLOYD	FITZPATRICK, JAMES J	M0106405	SC, MISDEMEANOR SECTION 2519 PENNSYLVANIA AVE NW
207	02/07/2005 14:50	05016392	UCSA P W/I D MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	LIMPUANGTHIP, JASON	M0111605	SC, MISDEMEANOR SECTION 616 23RD ST NW, APT. 715
207	02/09/2005 14:26	05003754	APO ANGELA D. HART- EDWARDS	AUSTIN, ROBERT	F0078605	SC, FELONY SECTION 1900 BLOCK CONSTITUTION



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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
207	02/12/2005 19:12	05018803	UCSA POSS MARIJUANA PEGGY G. BENNETT	MILLS, IMMANUEL J	M0137105	SC, MISDEMEANOR SECTION 1745 C STREET NW
207	02/22/2005 03:45	05022788	UCSA POSS MARIJUANA	HOWARD, DANTE	M0170805	SC, MISDEMEANOR SECTION 600 BLOCK 17TH STREET NW
207	02/23/2005 12:20	05023327	DEST OF PROPERTY	JONES, KHALIDA	M0176705	SC, MISDEMEANOR SECTION 2224 F STREET N.W. ROOM